

UCSA Board of Directors Agenda

University of California Student Association
Board of Directors Meeting

Los Angeles, CA
October, 2012

Saturday October 6, 2012

Meeting Room: Ackerman Union Viewpoint Conference Room, Level A*

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|----------|---|
| 7:00 am | Exec Committee Meeting (Officers, Chairs, Vice Chairs, and ED only) |
| 9:00 am | Call to Order
Roll Call
Approval of Agenda*
Approval of Minutes* |
| 9:10 am | Reports
President
Board Chair
Finance Officer
Board Secretary
Staff Campuses
Student Regents
Council on Student Fees
Council of Presidents |
| 9:25 am | UCOP Update |
| 9:40 am | Resolution Against Gildan Activewear* |
| 10:00 am | HR 35 Debrief |
| 11:00 am | Vote Discussion with CalPrig |
| 12:00 pm | Lunch |
| 1:15 pm | Environmental Sustainability Liaison Presentation |
| 1:35 pm | Congress Damages Update |
| 1:50 pm | Executive/Budget/Non-Executive Committees Breakouts |
| 3:20 pm | Report Backs – Actions Plans |
| 3:35 pm | Budget Campaign Bylaw Amendment and Update* |
| 3:50 pm | Break/Energizer |

* Denotes action to be taken by the board

4:00 pm **Funding Presentation on UCOP**

4:30 pm **Undergraduate and Graduate Committee Breakout**

6:30 pm **Report Back/Action Plans**

6:45 pm **Announcements**

7:00 pm **Recess**

UCSA Board of Directors Agenda

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Board of Directors Meeting

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Sunday October 7, 2012

Meeting Room: Kerckhoff Hall State Room, 135*

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|----------|--|
| 8:00 am | Budget Committee Meeting (Committee Members only) |
| 9:00 am | Call to Order (Return from Recess)
Roll Call |
| 9:10 am | UCSA Budget Update* |
| 9:40 am | UCLA Convention Center Response Letter |
| 9:55 am | Council on Student Fees Presentation* |
| 10:10 am | UA/Leg/CAC Committee Breakout |
| 12:15 pm | Report Back/Action Plans |
| 12:30 pm | SOCC Basic Clinics Presentation |
| 1:00 pm | Student Regent Tour Presentation |
| 2:00 pm | Announcements
-Council of Presidents Call (Angelica and Matt – Katie will join later) |
| 2:10 pm | Adjournment |

* Denotes action to be taken by the board